



Appendix B – Exhibits

1. John Hyde Page, *Project Wickenby: White Hats at Work, or Witch Hunt?* (provided by John Hyde Page)
2. Law Council of Australia, *Submission to the inquiry by the Inspector-General of Taxation into tax disputes* (provided by the Law Council of Australia)
3. Administrative Appeals Tribunal, *Tax Bar Association of Victoria: Tax Dispute Resolution: The AAT Perspective* (provided by the Administrative Appeals Tribunal)
4. Australian Taxation Office, *Operation Rubix Project Outline* (provided by Dormer Stanhope)
5. Michael Cadesky, Ian Hayes and David Russell, *Towards Greater Fairness in Taxation: A Model Taxpayer Charter: Preliminary Report* (provided by David Russell QC)
6. Australian Taxation Office, *Final ATO 'Fairness in ATO disputes research' questionnaire* (provided by the ATO)
7. Australian Taxation Office, *Freedom of Information request – Operation Winebar* (provided by Andrew Garrett)
8. Australian Taxation Office, *Freedom of Information request - Tier 3 project closure report* (provided by Andrew Garrett)
9. Genesis Global Trading Co Ltd, *Settlement of OenoViva Contracts* (provided by Andrew Garrett)

10. Australian Taxation Office, *Importance of independence in the review process* (provided by the ATO)
11. Australian Taxation Office, *Importance of direct engagement with taxpayers* (provided by the ATO)
12. Australian Taxation Office, *Working together and sharing knowledge* (provided by the ATO)
13. Australian Taxation Office, *Guidelines on the Audit, Objection and Litigation end to end process in PGH* (provided by the ATO)
14. Australian Taxation Office, *Memorandum of Understanding (MOU) between Small Business and Individual Taxpayers (SB/IT) Interpretive Assistance and SB/IT Active Compliance* (provided by the ATO)
15. Australian Taxation Office, *Independent Review of audit position papers – Process and procedures* (provided by the ATO)
16. Australian Taxation Office, *Prepare and conduct audit/ruling team conference* (provided by the ATO)